STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

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MEMBERS: Phil Angelides, Chair *State Treasurer*

Jack O'Connell Superintendent of Public Instruction

Tom Campbell Director of Finance

CALIFORNIA SCHOOL FINANCE AUTHORITY (CSFA)

915 Capitol Mall, Room 587, Conference Room Sacramento, California 95814 Wednesday, June 22, 2005 1:00 p.m.

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Approval of Minutes May 25, 2005 Meeting (Action Item)
- 3. Executive Director Report (Information Item)
- 4. Approval of the Joint Report to the Legislature (Action Item)
- 5. Resolution No. 05-08 Approving that KIPP Academy Fresno has Maintained a Financially Sound Status for Purposes of Advance Apportionment (Action Item)
- 6. Public Comment
- 7. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

California School Finance Authority 304 South Broadway, Suite 550 Los Angeles, CA 90013 (213) 620-4467

The agenda is also available on our website: http://www.treasurer.ca.gov/csfa/csfa.htm